

. CITY OF SAN BRUNO . CITY COUNCIL . AGENDA .
MAY 22, 2001 . 7:00 PM
SENIOR CENTER (1555 Crystal Springs Road)

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised. You may address any agenda item by standing at microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 3 and replayed following Thursday, 2:00 pm. You may listen to recordings in City Clerk's Office or purchase cassette or video copies, or access our web site at www.ci.sanbruno.ca.us, and San Bruno residents may check out video copies at Library...we welcome your participation. In compliance with Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting (616-7058).

*We wish to thank the San Bruno Garden Club for
providing beautiful floral arrangements for City Council meetings.*

1. ROLL CALL/PLEDGE OF ALLEGIANCE

OPERATION CLEAN SWEEP...highlights of May 5 event and recognition of participants

CALTRAIN GRADE SEPARATION

Joint Powers Board Staff Member **Howard Goode** presents preliminary investigation of project to enhance safety and service in San Bruno.

2. REVIEW OF AGENDA

Mayor Franzella requests consider **Fireworks Stand Permits** (*Item 12c*) following Public Hearings.

3. APPROVAL OF MINUTES

- a. Adjourned regular meeting April 24, 2001 (Earth Day Recognition)
- b. Regular meeting April 24, 2001
- c. Regular meeting May 8, 2001

4. CONSENT CALENDAR: *All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.*

- a. Approve: Payroll of May 21, 2001
- b. Approve: Accounts Payable of May 7, 2001 (*Council packets only, POSTED OUTSIDE CITY CLERK'S OFFICE*)
- c. Approve: City Treasurer's April 30 Bank Reconciliation/Investment Report
- d. File: *Independent Guest Editorial* by Maryanne Dornlas, Crestmoor Drive, supporting **Library/Community Center Measure D**
- e. Accept (recommended by City Manager): \$500 donation from Librarian Resource Grants-SMC, Philanthropic Ventures Foundation, for purchase of **paperbacks** for Summer Reading Program
- f. Adopt (recommended by CATV Director): **Resolution 2001-45** Authorizing City Manager to Sign Agreement with **Cingular Interactive** for Communications Equipment at Fire Station 51

g. Approve (recommended by CATV Director): Donation of \$500 to Youth Committee for June 2 **Posy Parade Teen Dance**

h. Waive second reading/adopt (recommended by Chief of Police): **Revised Ordinances 1641/42/43** adding new chapters to Municipal Code which implement changes to *Master Fee Schedule* adopted last year, as follows (*no documents, see Item 9a of May 8 agenda packet*)

- (1) Chapter 4.42 - **Pawnbrokers-Secondhand Dealers**
- (2) Chapter 5.20 - **Unruly Gatherings**
- (3) Chapter 6.48 - **False Alarm Fee**

END OF CONSENT CALENDAR

5. PUBLIC HEARINGS: NOTICES HAVE BEEN PUBLISHED, POSTED, MAILED

Garbage Rates: Finance Director O'Leary/Solid Waste AdHoc Committee (Franzella/ Ruane) recommend adopt **Ordinance** (*waive first reading/ introduce*) Establishing Garbage and Refuse Rates effective July 1; increases rate 2.38% , which amounts to \$0.39 for 32-gallon residential totter. (*Exhibits included in Council/Library packets and available for review in City Clerk's Office*)

6. UNFINISHED BUSINESS

a. **BART/Caltrain** - *Oral Updates*

b. **Council/Management Strategic Planning: Mayor Franzella** recommends (*oral*) adoption.

Vision Statement

San Bruno will be the Peninsula City of choice to live, learn, work, shop and play.

Slogan/Motto...The Peninsula City of Choice

7. CALL FOR BIDS, PRESENTATION OF BIDS, AWARD OF CONTRACTS

Public Works Director Munns recommends award following contracts:

- a. **7th Ave Relief Sewer Project - Northwest Construction** for \$3,486,082
- b. **Water Main Repair Project - Avoca Trucking & Excavating** for \$338,687.50

8. COMMUNICATIONS

9. STAFF REPORTS

Public Works Director Munns recommends Budget amendment not exceeding \$25,000 for purchase of prior-leased or used late model four-wheel drive vehicle for Public Works Administration.

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA (*Three minutes/individuals, five minutes/groups in attendance*)

If you are unable to remain at meeting, advise City Clerk and she will request that Council consider your comments earlier.

***Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendaized pursuant to State Law.*

12. REPORT OF COMMISSIONS, BOARDS & COMMITTEES

- a. **Traffic Safety Committee/Public Works Staff** recommend following
 - (1) **Resolution** (*introduce for adoption*) Authorizing Use of **“Count-Down” Pedestrian Traffic Signals** Under Sole Jurisdiction of City;
 - (2) Authorize implementation for **San Bruno/Cherry Avenues Project**; and
 - (3) Authorize development of program to replace existing heads at other locations.

- b. **Chamber of Commerce Ad Hoc Committee** (Franzella/Pallas) recommends (*oral*) approve \$6500 representing second half of FY 2000-01 Community Promotion allocation.

- c. **Fireworks Stands Ad Hoc Committee** (Franzella/Pallas) recommends approval of 16 applications submitted by following local organizations: Portola Highlands HOA, Parent Boosters 72, Colts Baseball, Capuchino Sport Boosters, Lowen Soccer, Youth Soccer Cultural Exchange, AYSO, Police Association, Rotary Club, Boosters of 71, Girls Softball, American Legion/VFW, Pony Baseball, Rams, PeeWee Baseball, and Lions Club.

Included is list of organizations and stand locations; applications are available for public review in City Clerk's Office. Committee requested that each group send a representative to tonight's meeting in event there were questions.

City Clerk Rasmussen recommends approval must be made pursuant to Section 6 of Resolution 1998-9 based upon finding that groups meet requirements of Resolution and any other applicable laws, rules, regulations and order; further, no later than **Friday, August 31**, groups shall provide copy of ***Sales and Use Tax Return*** so that City may proportionately assess \$5600 balance (*assuming 16 stands*) of permit fee based upon gross sales.

- d. **Oral Updates**
 - Youth Committee** (Ibarra): May 10 meeting; *Posy Parade* June 3/*Technology in Bloom*
 - Beautification Task Force** (O'Connell): Next meeting Thursday, June 7, 5:00 pm, Conference Room One; web site for Beautification Awards applications
 - Legislative Committee** (O'Connell/Franzella)
 - Other**

13. NEW BUSINESS

Councilmember Pallas recommends (*oral*) assure approval of expansion of Senior Center if all City requirements are met.

Note: On June 13, 2000 Council concurred in recommendation from Senior Citizens Advisory Board to approve \$32,000 allocation (non-City funds) for consultant services re feasibility of expansion (*report included*).

JUNE 5 SPECIAL ELECTION - MEASURES D and E

League of Women Voters *web site* www.smartvoter.org.

Voters Pamphlet available in City Clerk's Office and Library

Absent Voter Ballots may be returned to City Clerk's Office prior to close of polls

Campaign Disclosure Statements on file in City Clerk's Office (next filing May 24)

Close of *Voter Registration* May 21

CLOSED SESSION

Assistant City Manager Rogers may request Closed Session to discuss labor negotiations re Local 856/**Firefighters**, pursuant to Government Code Section 54957.6.

14. ADJOURNMENT

Next regular meeting is scheduled **Tuesday, June 12, 7:00 pm, Senior Center**

Note: If meeting is still in session at about 10:45 pm, Council will review and prioritize remaining agenda items and make every effort to adjourn by 11:00 pm.

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POSTED PURSUANT TO STATE LAW